



NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. Section 38-431.02, notice is hereby given:
Executive Committee Meeting: Maricopa Workforce Connections Board

Thursday, Oct. 25, 2012 at 8:30 a.m.
Maricopa Workforce Connections
MWC West Valley Career Center, 1840 North 95th Ave., Ste. 160, Phoenix, AZ 85037

Via Conference Call: Please dial 1-877-820-7831, Access Code: 204107

This Meeting is open to the public.

AGENDA

1.	Call to order	Rick McCartney, Chair
2.	Roll call	Martin Moreno
3.	Approval of Minutes—<i>Action</i> August 23, 2012	Rick McCartney
4.	Board Vacancies – <i>Discussion/Action</i> Staff and Board Roles	Rick McCartney
5.	Proposed New Task Forces – <i>Discussion</i> <ul style="list-style-type: none">• Membership• Business Stimulation – <i>not an action item for 10/25 Full Board</i>	Rick McCartney
6.	Full Board Agendas – <i>Discussion</i> <ul style="list-style-type: none">• Review of agenda items for Oct. 2012 Full Board meeting• Review of agenda items for Dec. 2012 Full Board meeting	Rick McCartney
7.	Executive Committee Meeting Schedule—<i>Action</i> Clarification of Executive Committee meetings: days and times	Rick McCartney
8.	Around the Room -- <i>Discussion</i>	Rick McCartney
9.	Call to the public	Rick McCartney, Chair
10.	Adjournment	

Next meeting will be scheduled based on the outcome of #7 above.

"The public must be allowed to attend and listen to deliberations and proceedings taking place in all public meetings, A.R.S. § 38-431.01(A); however, the Open Meeting Law does not establish a right for the public to participate in the discussion or in the ultimate decision of the public body."

"Equal Opportunity Employer/Program" "Auxiliary aids and services are available upon request to individuals with disabilities"

A sign language interpreter, alternative format materials, or infrared assistive listening devices will be made available with 72 hour notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request. One or more board members may participate via teleconference. Agenda items may be taken out of order.

MWC/PWC products and services are made available through federal funding provided by the Workforce Investment Act; serving employers by aiding job seekers; adults, dislocated workers and youth.